

**MINUTES OF CITY COUNCIL WORKSESSION
SHEFFIELD LAKE, OHIO
January 19, 2016**

The regular meeting of the City Council Worksession was held called the meeting to order Tuesday, January 19, 2016. Council President Rick Rosso called the meeting to order at 7 PM.

ROLL CALL OF MEMBERS:

Present: President Rosso, Smith, Mayor Bring, Stark, Kovach, Wtulich, Erdei, Cizl, Gee, Superintendent Hastings
Absent: Law Director Graves (excused)
Attending: Fire Lt Davis, Park Board Joe Gee, Media: Avon Lake Press

PRESENTATIONS: None.

*****COMMITTEES*****

ROADS & DRAINS: None./SAFETY: None./BUILDINGS, LANDS, VEHICLES & EQUIPMENT: None./ORDINANCE: None./FINANCE: None./PARK BOARD: None.

*****ADMINISTRATIVE*****

MAYOR: Mayor Bring reported we had a little bit of a snow event here. We have had a couple of little breakdowns with the trucks, nothing major. I was just out east today and they between 10 inches and a foot of snow and it was still snowing when I left. We were pretty fortunate that we didn't get any of that. We got the cold weather and I think we have only had 1 or 2 small breaks. We did a little bit of work over at Shoreway and stuff cleaning out one of the units just to keep the guys out of the cold and that went pretty well. We have got a little bit of an update on the meters and then also on the pump stations and I will let Pat tell you a little bit about that. Also the tower that we have on order – this is all weather related so we are waiting for that. We are very anxious to get that going because our Cisco contract runs out and we want to move on to New World so we are hoping that Vasu if this weather breaks a little bit that they get that tower put up so we can keep that going for the Police Department. We did inquire about the new Police car and we are anticipating that coming sometime probably in March. We did put a couple thousand dollars into the old cruisers and we want to keep those on the road as much as possible to keep the mileage off the Ford Explorers and so far knock on wood we have not had any issues with those and the guys love them with the weather and stuff like that. So that has been working out pretty good. As soon as the weather breaks we will probably get that sign at Shoreway up. Superintendent

Hastings advised we have that in the shop. Mayor Bring advised we will be able to program that from a phone. Superintendent Hastings stated a laptop. Mayor Bring added we thought it would be a good idea to put it down there as people have stated several times that they don't know what is going on, if they can't see this down there then I give up. We did have that one gentleman that had the Triathlon call and wanted to re-up again for next year so that is going to be I think on July 10th I believe. So we are going to have that again too. Councilman Cizl asked do you know where you are going to put that sign? Mayor Bring answered the new Shoreway thing – remember was not lit on those 2 poles going down – it would go in between those. Councilman Cizl asked seen from both sides? Mayor Bring answered yes. Superintendent Hastings advised we have to find that sweet spot that the Apple sign doesn't block it. Mayor Bring advised next year we will probably address somehow with making it look a little bit nicer, this year we just want to get it hung up. Councilman Erdei stated my understanding is that the EPA is really cracking down on cities along the lake on the storm sewer going into the sanitary lines and that. I heard that they are going to give all the cities like a 5 year period before you get it corrected. Superintendent Hastings answered they actually already started that process with neighboring cities like Avon Lake which is why you see all the work your seeing. Their loans are extended at 30 million dollars but yes that is inflow/infiltration – I&I, you guys authorized the hydraulic study which I am meeting Friday to finally put that together. It is a big concern and that is why this loan is so detailed, we have to reach out to the public for 30 days and let them comment/there is environmental studies involved with the loan – it is pretty detailed. Councilman Erdei stated we just can't land any kind of grants with the EPA pushing all this. Superintendent Hastings stated there are some available but we just keep applying really. Mayor Bring advised each one of those grants are pretty extensive even what he applied for now it was pretty lengthy and very detailed. BWC the follow-up on that even though we got the money, there has been several follow-ups on that that he has to go over all the paperwork on that. So because you get your money doesn't mean it's the end of it, they keep a very close eye on everything you do on all that stuff. Superintendent Hastings stated they informed me that that program is now out of money and Sheffield Lake was one of the last to receive and everybody is in standby. Mayor Bring added we were pretty lucky. Superintendent Hastings stated another example would be the deck that we wrote a grant for, that had to be approved by NOACA, approved by Coastal Management and it has to be approved by the Historical Society. All of these government agencies just to build a deck. Mayor Bring added they wanted to know if the original deck had any historical value out of it and Pat built that in 1987 so we don't think so. So just because the grants are out there they are pretty difficult to write and acquire but we have been getting notice and meeting quite a few

people and it has been nice. We reached out to Mayor Hunter for some help from NOACA and he was more than generous to help us out and that was for the project on 301. So we are trying every avenue we possibly can to get the city to move forward. I know Gayle Manning reached, Senator Brown reached out and Marcy Kaptur reached out, we have had Dan Ramos so it has been good and we just have to keep going. Councilperson Gee asked Pat did the guys do any work on that MT's unit in Shoreway Shopping Center this week? How did everything go, did you find any surprises? Superintendent Hastings answered no it is completely gutted and prepped, they will just move forward with drywall. Mayor Bring advised we got a couple of cracked windows which we are probably replace that and we will take that wood off the front of that so you can see it and show it. Superintendent Hastings advised HVAC would need attention just because it hasn't been used. Mayor Bring advised it is clean and it is a nice unit. Councilman Wtulich asked is that the old Muldoon's? Mayor Bring answered no it is the one next to Exclusive Balloons that is right between Family Dollar and Exclusive Balloons. Superintendent Hastings advised it is 17 X 120, it has its own water supply and rest rooms and heating. I think at some point that Video Store utilized both and made a huge opening as I recall./**SUPERINTENDENT:** Superintendent Hastings advised I just wanted everyone on Council to be clear on the forced main replacement. We are on the project funded list for the Ohio EPA which is necessary to secure the loan for the construction on design. It is highly probable once you make that list which we have already done the application. But we still have to have a public comment period which I am completing now and will put on our website and then the application itself. In the meantime and one other thing the application will need an ordinance from Council to move forward with that so I will be preparing that with David for you to consider. We have the parts for the portion of the station that are not functioning properly due to a crack in the pipe. But we also are pursuing what I had mentioned as a design flaw, the connection of the 2 force mains together that will allow the work to be done and then kind of have a contingency in place for the city if we have any other problems before the line gets replaced. As far as the meters we are at a point now where we are scheduling with various businesses where the meters are inside. We have 2/3 of them installed over 2500 and we have the collectors getting new software updates for they ship them and we are currently using their staff to read our meters which they did today; sections A and B so we are virtually have eliminated the men from reading them now. It takes ½ an hour to read 2000 meters./**FINANCE DIRECTOR: None.**/**LAW DIRECTOR: None.**/**COMMUNICATIONS: None.**/**OLD BUSINESS:** Councilman Erdei stated I was just wondering about our Building Inspector fees, we haven't brought it up in a while and it has been going since last April and I didn't know if anybody else needed more time to review it.

Just wondering if anybody wanted to make a comment on what is going on or can we get this ball rolling on it or what. I haven't heard nothing. President Rosso stated it hasn't come out of Ordinance Committee yet with a recommendation one way or the other. Councilman Kovach stated we were going to let it sit for about a year to see how it worked out and see if anybody had any desire to make any changes to those fees. Councilperson Gee advised it has been almost a year right? Didn't that start in March or April? Mayor Bring answered you might be right, time goes by so fast. President Rosso stated they were here a month or two before they even brought it here. After a brief discussion, Chairman Kovach advised I believe we discussed it at a prior meeting and that we weren't going to do anything with it at this time./**NEW BUSINESS: None.**

ORDINANCES AND RESOLUTIONS: Councils Agenda – None.

MEETING ADJOURNED: With no further business before this council, Motion by Kovach/Second by Erdei to adjourn at 7:18 pm.

CLERK OF COUNCIL AFFIRMATION: This Meeting Of The City Council Of The City Of Sheffield Lake, Ohio Was Held And Conducted Under All Rules And Regulations Governing The Sunshine Laws Of The State Of Ohio As They May Apply. All meetings are recorded and available in council offices.

CLERK OF COUNCIL/COMMITTEES

Kay Fantauzzi

MAYOR

Dennis Bring

COUNCIL PRESIDENT

Richard Rosso

and/or

COUNCIL PRO TEM

Alan Smith

I, Kay Fantauzzi, duly appointed Clerk of Council of Sheffield Lake DO HEREBY CERTIFY that this is a true and exact copy of the Minutes of WORKSESSION of January 19, 2015.